



DATE: **August 24, 2016 (Rescheduled)**
August 17, 2016 meeting was cancelled, lack of a full quorum

4:00 p.m. WORK SESSION
1. Agenda Item Discussion

4:30 p.m. AGENDA – REGULAR COUNCIL MEETING

1. Volunteer Motivational/Inspirational Message
2. Invitation to Say Pledge of Allegiance
3. Big D Holdings – Petition for Annexation (Atwood)
4. Approval of the Design Advance Agreement with the Division of Water Quality for the Waste Water Treatment Plant.
5. Approval of the Project Cost and Loan Origination Fee Acceptance Form for the Projects Funded through the Utah State Revolving Fund Program (exhibit 2)
6. Approve Forsgren Engineering Waste Water Treatment Plant Task Order Agreement
7. Approve Resolution Amending Electric/Solar Utility Rates
8. Interlocal Agreement with Utah County Major Task Force
9. Approve Water Department Truck
10. Approve Purchase of Aeration Motor for Sewer Lagoon.
11. Approve Minutes of July 20, 2016
12. Approve Bills for Payment

DIRECTORS REPORTS

23. Councilperson Cristy Simons
 - a. Chamber Report
 - b. Library
 - c. Youth Council
14. Chief Brad James, Public Safety Director
 - a. Public Safety
15. Dave Johnson, Building Official Director
 - a. Building
 - b. DRC
16. Attorney Junior Baker
 - a. Legal
17. Jeffrey Nielson, City Finance Director
 - a. Finances
 - b. City Office/Civic Center
 - c. City Library

In compliance with the A.D.A., individuals needing special accommodations during this meeting should notify the Salem City Office at 30 W. 100 S. or call (801)423-2770 at least three working days prior to meeting.

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- 18. Matt Marziale, Public Works/Recreation Director
 - a. Public Works
 - i. Water/PI
 - ii. Sewer
 - iii. Roads
 - iv. Parks/Cemetery
 - v. Solid Waste/Green Waste
 - b. Recreation/ Eagle Scouts
- 19. Clark Crook, Electrical Director
 - a. Power
- 20. Bruce Ward, Engineering
 - a. Planning & Zoning
- 21. Wade Reynolds, Storm Drain/Safety Coordinator
 - a. Storm Drain
 - b. Safety

MAYOR/COUNCIL REPORTS

- 22. Mayor Randy A. Brailsford
 - a. Budget Review
 - b. New City Improvements
 - c. Meeting
- 23. Councilman Sterling Rees
 - a. UMPA Report
 - b. SUVPS Report
- 24. Councilman Soren K. Christensen
 - a. SUVMWA Report
 - b. Mt. Nebo Water Agency Report
- 25. Councilman Aaron Cloward
 - a. Recreation Meeting
- 26. Councilman Craig Warren
 - a. SUVSWD Report

*Please Note: If you have an item that you would like to have discussed before the City Council, please fill out a request form, which is available on line at salemcity.org or at the City Office, and return it to the City Office by 5:00 p.m. the Thursday prior to the meeting you would like to attend.

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